

P99000083578

SPIE E 8 ED A
 (Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cornucopia Products, Inc. P99000083578
 (Corporation Name) (Document #)
 2. Amend
 (Corporation Name) (Document #)
 3. _____
 (Corporation Name) (Document #)
 4. _____
 (Corporation Name) (Document #)

☐ Way in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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 01 FEB 22 PM 1:20
 DIVISION OF CORPORATION

FILED
 01 FEB 22 PM 2:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials ABR
 2/23/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNUCOPIA PRODUCTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Michelle Shurtleff
Secretary:	Michelle Shurtleff
Treasurer:	Michelle Shurtleff

SECOND: The Officers shall be amended to state:

President:	Jose Angel Martinez
Secretary:	Jose Angel Martinez
Treasurer:	Jose Angel Martinez

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: The Directors of the Corporation are listed as:

Michelle Shurtleff

FOURTH: The Director of the Corporation shall be changed to:

Jose Angel Martinez

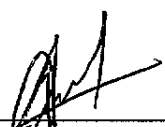
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 February 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 February 2001.



Jose Angel Martinez, Chairman of the Board
of Directors



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